TUESDAY

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose and Harry Brady. Bruce Wilde absent.

The following were also in attendance: Cherise Webb, Clerical Assistant; Randal Strickler, Assistant Prosecutor; Lee Tansey, Engineer; Roger Hunker, Lyme Township Trustee/APEX; Brad Mesenberg, Citizen; Sheila Poffenbaugh, Citizen; Scott Sparks, Airport Board; Matt Roche, Norwalk Ohio News; Brian Gott, Norwalk Reflector.

# 23-150

# IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR PAYMENT BATCHES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment;

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the Claim Register for Payment Batch #356716 and authorize the Huron County Auditor to make the necessary warrant;

and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Harry Brady seconded the motion.

# \*Discussion:

- Legal services Police Muni Court, page 2; will have Ms. Ziemba look into this.
- ES Consulting page 4 & 5, The Sheriff and Jail are using this IT company again.
- Page 4 Active Shooter Training & hotels Mr. Boose thought this was for our resource officers and maybe the policing fund should be used to pay for this or charge the schools. Mr. Brady agreed but thought the school resource officer may be the first on the scene and did not know how it would affect other officers. Mr. Strickler stated he thought the school contract states the sheriff will pay for the training, then the school will reimburse them. Mr. Strickler noted he had written the contract and made sure he put that in it. Mr. Boose wanted to hold them until this could be verified. Mr. Brady asked Ms. Webb to send the Sheriff's office an email with this question. Mr. Strickler said he knew this was a concern of the commissioners so when he received the contract for review he added the provision that they would reimburse us for the training. Mr. Strickler noted he had asked the Sheriff if he thought the schools would have a problem with paying for the training if he added this to the contract.
- Mr. Brady asked about Attorney's and if we are replacing ones who are retiring. Mr. Strickler noted one of them helps on the second floor.
- Mr. Boose asked to hold the payment to Norwalk Concrete until Mr. Wilde is back because Mr. Boose needs to abstain and there would not be enough votes for it to be approved today.
- Page 11 & 12 Foster Care There are many out of county foster care claims. Mr. Boose noted because these amounts were so high, he would like JFS to keep us updated on these expenditures so we know where we are at percentage wise and thought we should stay on top of it.

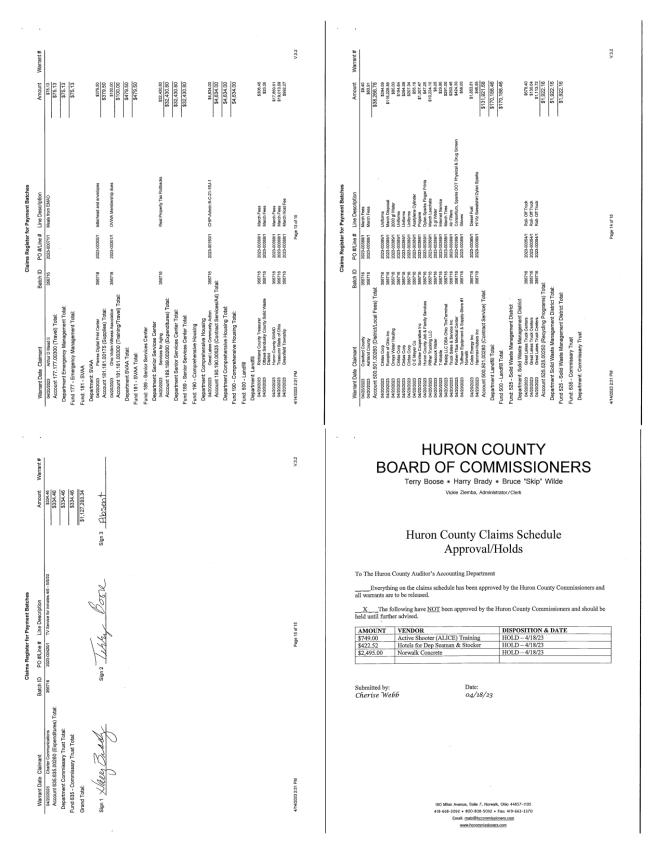
The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose Aye – Harry Brady Absent – Bruce Wilde

e) Total: 2017 data: 2017 da	A more and	2.2006.02 2.0006.02	Agreent Types: All Warment Date: Classical Disology Warment Date: Clasment Functs: CD1 to 6500 Warment Date: Clasment Funct: CD1 to 1000 CD175 (Supeller) Total: Classical Date: Clasment Formers States Account CD1 CD1 CD1075 (Supeller) Total: Classical Date: Clasment Formers States Account CD1 CD1001 CD175 (Supeller) Total: Classical Date: Clasment Formers States Account CD1 CD1001 CD175 (Supeller) Total: Classical Date: Clasment Formers States Account CD1 CD1001 CD175 (Supeller) Total: Classical Date: Clasment Formers Account CD1 CD1002 CD175 (Supeller) Total: Date: Clasment Formers Account CD1 CD2025 (Clasmet Fervices) Total: Date: Clasmet Formers Account CD1 CD200175 (Supeller) Total: Date: Clasmet Formers Account CD1 CD200175 (Supeller) Total: Date: Account CD1 CD200175 (Supeller) Total: Date: Account CD1 CD200175 (Supeller) Total: Clasmet Account CD1 CD200175 (Supeller) Total: Date:	Batch ID     Politicitie #     Live Description       Batch ID     Politicitie #     Cosy Preservation       Batch ID     Staticitie #     Cosy Preservation       Batch ID     Politicitie #     Cosy Preservation       Batch ID     Politicitie     Cost Preservation       Batch ID     Politicitie     Politicitie	Wirmant Dates, 420,0023 Pagment Batches, 36073 9693,400 9693,400 981,42 981,42 981,42 951,42 951,44,56 951,456 951,5566 951,5566 951,5566 951,5566 951,55666 951,556666666666666666666666666666666666
80000000000000000000000000000000000000	contention EBLAIN EBLAIN SERVALAN		nr. All e Clatmant mell Zun, en State commissiones commissiones commissiones commissiones total configurations total configurations commissiones	3401-1 PO #0.1-16 # 346716 2023-001641 346716 2023-001641 346716 2023-001641 346716 2023-001641 346716 2023-001641 346716 2023-000641 346716 2023-000641 34716 200	Woment Dates: 4202023 Pagment Dates: 4202023 Amount Amount 312.02 31.02 31.02 31.02 31
10.102.00536 (Explicit) Total:         20016           10.102.00536 (Explicit) Total:         20017           0.102.00536 (Explicit) Total:         20017           0.102.00526 (Trub) Total:         20017           0.102.00526 (Trub) Total:         20010           0.102.00206 (Trub) Total:         20010           0.102.00206 (Trub) Total:         20010           0.102.00206 (Trub) Total:         20010           0.103.00206 (Trub) Total:         20010           0.103.00206 (Trub) Total:         20010           0.103.00206 (Trub) Total:	Calaan Calaan Kuan Kuan Secondrive Secondri Secondrive Secondrive Secondrive Secondrive		on comment ment Fund Comment Prime and Supplies Comment Prime and Supplies (2010) 100475 (Other Expenses) Total: Commences Total: Commences Total: Commences Total: Commences Total: Commences Total: Commences Total: Huer Comp Commences (Stopping) Total: Liter Commences (Stopping) Total: Liter Companies (Stopping) Total: Liter Commences (Stopping) Total: Liter Commences	Bach ID         PO #ILine #           368710         2023-0010611           368716         2023-0010611           368716         2023-0010611           368716         2023-0010611           368716         2023-0010611           368716         2023-0010611           368716         2023-0010611           368716         2023-0006011           368716         2023-0006011           368716         2023-0006011           368716         2023-0006011           368716         2023-0006011           368716         2023-0006011           368719         2023-0006011           368719         2023-0006011           368719         2023-0006011           368719         2023-0006011	
90016 90016 90010 90000 90010 9000000	Elabolis Mum Sectory are Sectory are construction and construction ender the sectory and construction and and and and and and and and and an		ment Fund Commente Framme d'agents Commente Framme d'agents Lott Lott 2014 Commente Framme d'agents Lott Lott 2014 Commente Framme Commente Framme Commente Framme Line Company Line Compan	366716 2023-00105/1 368719 2023-00108/1 266719 2023-00168/1 368719 2023-00168/1 266710 2023-00168/1 266710 2023-00168/1 266710 2023-00168/1 266710 2023-00168/1 266710 2023-00168/1	8603.40 843.54 843.54 843.59 851.276 851.05.00 951.44.00 857.80.000 857.80.000 857.80.000000000000000000000000000000
90011 90011 90011 90011 90011 90011 90010 90010 90010 90010 90010 90010 90010 90010 90010 90010 90010 90000 90010 90000 90010 90000 90010 90000 90010 9000000	Sectory of an encounter of the sector of the		Destiments of commercial means and advectored and advectored advec	146716 2023 0010511 346710 2023 0010511 346710 2023 0010511 246710 2023 0010511 2527 0020511 2527 0020511 2520 00205110 2520 000000000000000000000000000000000	9003.40 9403.40 942.30 942.30 942.30 940.20 9103.00 9103.00 97103.00 97103.00 97103.00 97103.00 97103.00 97103.00 97103.00 97103.00 97103.00
850716 850716 850717 850717 850717 850717 850718 850718 850718 850718 850718 850718 850718 850718 850718 850718 850718 850708 850718 850708 800708 800000000	Sociesticitume Collicitumi California Califo		Account OD1: 00: 00:176 (Supplie) Total: Account OD1: 00: 00:176 (Supplie) Total: Account OD1: 00: 00:176 (Supplie) Total: Account OD1: 00: 00:176 (Supplie) Total: Department: Microfinning Repartment: Microfinning Account OD1: 00: 00:176 (Supplie) Total: Account OD1: 00: 00:176 (Supplie) Total: Department: Microfinning Account OD1: 00: 00:176 (Supplie) Total: Department: Care Processing Account OD1: 00:00:176 (Supplie) Total: Department: Care Processing Account OD1: 00: 00:00:176 (Supplie) Total: Department: Care Processing Account OD1: 00: 00:00:176 (Supplie) Total: Department: Care Processing Account OD1: 00: 00: 00: 00: 00: 00: 00: 00: 00: 0	967'16 2023-001691 9697'16 2023-001691 9697'16 2023-0016971 9697'16 2023-0016971 9697'16 2023-0016971 9697'16 2023-0006971 9697'16 2023-0006971 9697'16 2023-0006971	98134340 981334 98133 98133 98133 98133 98133 98133 98133 98133 98133 98133 98134 9814 98134
b) Total: 880716 880716 880716 880716 880716 880710 880710 880710 880710 880710 880710 880710 880710 880710 880710 880710 880710 880710 880700 880710 880700 880710 880700 8000000 8000000 80000000 80000000 80000000 800000000	Elisabilition Elisabilition Secondaria de Costonylutaria Costonylutaria Costonylutaria (Costonia International Al Jacobs-Accordina Al Jacobs-Accor		Account (0.1.1.0.1.0.1.0.1.1.0.1.0.1.0.1.0.1.0.0.1.0	368716 2023-00106/r 368716 2023-00168/r 368716 2023-00168/r 368716 2023-00168/r 368716 2023-0006/r 368716 2023-0006/r 368716 2023-0006/r 368716 2023-0006/r	9605.40 961.25 941.35 5712.75 544.35 5712.75 510.00 510.00 514.43 5744.32
9017044 9077044 9077045 9077045 907704 9077045 90770 907000 907000 90700 90700 90700 90700 90700 90700 90700 90700 90700 907000 907000 907000 907000 907000 9070000000000	Control A and Control A and Co		Account for the second second second second second for the second se	346716 2422-001681 346716 2422-001681 346716 2422-001681 346716 2422-001681 346716 2422-001691 346716 2422-001691 346716 2422-001691 346716 2422-001691	84.2.2 84.2.4 940.30 5716.20 7544.30 7544.30 7544.30 7544.32 7544.32
astronom and an and and	Colleady Lands Colleady Lands Colleady Lands Colleady Lands Colleady Lands Colleady Lands		Account 00.1001 0.0475 (Other Expenses) Total: Department: Marchaffening Account 00.1002.0475 (Supplie) Total: Account 00.1002.00175 (Supplie) Total: Account 00.1002.00175 (Supplie) Total: Account 00.1002.00175 (Supplie) Total: Department: Data Procession Account 00.1003.00175 (Supplie) Total: Department: Data Procession Account 00.1013.00175 (Supplie) Total: Account 00.1013.00175 (Supplie) Total: Account 00.1013.00175 (Supplie) Total: Account 00.1013.0000 (Exuption Total: Account 00.1013.0000 (Exuptionent) Total:	96716 2023-001641 969716 2023-0016911 289716 2023-000011 969716 2023-000011 969716 2023-000001	949.30 5712.78 5712.78 539.849 539.849 539.840 5744.39 6879.770 9479.78 5744.32
907104 9071045 90710 90710 90710 90710 90710 90710 90710 90710 90710 90710 90700 90710 907000 907000 907000 907000 907000 907000 907000 907000 907000 9070000000000	Science, and we concerned and a concerned and		Degentment: Mercelling Degentment: Mercelling approximative Mercelling approximative Mercelling approximative Constant Section of Section Account On 100, 2002 (Section Section Section Degentment Mercelling) Tola: Degentment Data Provessi Account On 100, 000 (Section Francis Account On 100, 000 (Section Francis Degentment: Data Provessi Account On 100, 001 (Section Francis Degentment: Data Prove Account On 100, 001 (Section Francis Account On 100, 001 (Section Francis Account On 100, 001 (Section Francis Account On 100, 00000 (Equipment) Tola: Account On 101 (SOC000 (Equipment) Tola: Account On 101 (SOC000 (Equipment) Tola:	1/2010-CDS 01786 1/2010-CDS 01786 1/1000-CDS 01786 1/1000-CDS 01786 1/1000-CDS 01786	
ap) Total: 2007.00	Robins-weature and main main and and and and and and and and and an		Degramment: Microdination doctorcata Account 0011.022.001755 (Surguines) Totals: Account 0011.022.001755 (Surguines) Account 0011.022.001256 Degramment: Chaile Services) Totals: Degramment: Chail Processing Account 001.003.001157 (Surguines) Totals: Degramment: Data Throsseling Account 001.013.001217 (Surguines) Totals: Degramment: Data Throsseling Account 001.013.001217 (Surguines) Totals: Degramment: Data Throsseling Account 001.013.001217 (Surguines) Degramment: Data Throsseling Account 001.013.001217 (Surguines) Degramment: Data Throsseling Account 001.013.001217 (Surguines) Degramment: Data Throsseling Account 001.013.00121 (Surguines) Totals: Account 001.013.00121 (Surguines) Totals: Degramment: Data Throsseling Account 001.013.00121 (Surguines) Totals: Data Throsseling Account 001.013.00121 (Surguines) (Surguines) (Surguines) Data Throsseling Account 001.013.00121 (Surguines) (Surguines) (Surguines) Data Throsseling Account 001.013.00121 (Surguines) (Surguines) (Surguines) Account 001.013.00120 (Surguines) (	1/100/0.0255 01/100 1/1000-0255 01/100 1/1000-0255 01/100 1/1000-0255 01/100 1/1000-0255 01/100 1/1000-0255 01/100	
91 Total: 91 Total: 997 00 997 0 997 0	al The Annual Control Contr		Auccount ON1 002 001756 (Supplier) Tradit: Auccount ON1 002 001756 (Supplier) Tradit: Auccount ON1 002 001836 (Contract: Stealers) Department Microfinning Tradit: Department Microfinning Tradit: Department Data Provision Auccount ON1 003 001758 (Supplier) Tradit: Department: User Comparison Account ON1 003 001758 (Supplier) Tradit: Department: User Auccounter Account ON1 013 001751 (Supplier) Tradit: Auccount ON1 013 001751 (Supplier) Tradit: Account ON1 013 00000 (Equipment) Tradit:	108100-5255 118100-5255 118100-5255 119000-5255 1190000-5255 1190000-5255 1190000-5255 1190000-5255 1190000-5255 1190000-5255 119000-5555 1190000-5555 1190000-5555 1190000-5555 11900000000000000000000000000000000	
of Totali. 36771 36771 36771 36771 36770 36770 36700 37700 37700 37700 37700 37700 37700 37700 37700 37000 377000 377000 377000 377000 377000 377000 377000 377000 3770000 3770000000000	at protectivicang common vitros management vitros protectiones vitros protectiones vitros protectiones vitros protectiones vitros protectiones vitros		Account 001.002.001/55 (Schember) Total: Account 001.002.001/55 (Schember) Total: Department Mar Photosisting Department Data Photos	1/1000-525 917886 1/1000-525 817886 1/1000-525 817886 1/1000-525 817886	
80010 80010 80010 80010 80010 80010 80010 80010 80010 80010 80010 80000 80010 80000 80010 80000 80010 8000000	al particit forag (al abalichteriores being parts (al abalichteriores being being aben formplate parts (abenditiones being parts, bein bala being, parts, being being abenditiones being abenditiones being abenditiones being abenditiones being abenditiones being abenditiones being abenditiones		Automatic and State State Automatic	96716 202-001011 286716 2020-002011 286716 2020-002011 286716 2020-002011 286716 2020-002011	
98710 200-0009/ 98710 200-0099/ 98710 200-0009/ 98710 200-00000/ 98710 200-0009/ 98710 200-0009/ 98710 200-0009/ 98710 200-0009/ 98710 200-0009/ 98710 200-0000/ 98710 200-0000/ 98710 200-0000/ 98700 20000/ 98700 20000000000000000000000000000000000	n print-Vorang Offons Allows-Acceleration Statistics Accelerations Statistics Accelerations Statistics Acceleration Accele		Protection for construction of counselver and regardination for the Proceeding of chairs Department (Morichian) of chair Protections than Coardy Commensions addressing for the Commensions and Coard Coardy (Supplew) Total: Department: Lowelle Addressing for the Commension addressing for the Commension addressing for the Coard addressing for the		
BFT         BFT           BFT         BFD	Approximation of the second se		Department: Data Pricessing bootscars Hvan Course Account for OLO COURTS Garphiely Total: Account OLO COURTS Garphiely Total: Department: Juvenile Department: Juvenile Department: Juvenile Department: Juvenile Department: Juvenile Department: Total: Department: Department: Total: Department: Department: Total: Department: Department: Department: Total: Department: Department: Department: Total: Department: Department: Department: Total: Department: Department: Department: Department: Total: Department: Department: Department: Total: Department: Department: Department: Department: Total: Department: Department: Department: Department: Department: Total: Department: Department: Department: Total: Department: Department: Department: Total: Department: Department: Department: Department: Total: Department: Department: D	2023-00001/1 2023-00001/1 2023-0028/1 7203-0028/1	
LL         BPT 10         S20.000191           LLC         BPT 10         S20.000191	In parts / Long All calabit Annotes by a point of the second annotes by a point of the second annotes the second annotes and a point of the second annotes and a point and a point of the second annotes and a point of the		Angenerin war ar volge working and service war volge and working and service war and and and and and and and and and and and and and begin and	2023-00001/1 2023-00001/1 2023-002601 2023-002601	
LLC         SPTI         500-00071           LLC         SPTI         500-00071 <td>protect/coung cideos 3. Alcosex-conserves 3. Alcosex-conserves 3. Alcosex-conserves 3. Alcosex-conserves 3. Alcosex- conserves and alcosex- conserves and alcosex- solution conserves and alcosex alcosex-conserves alcosex alcosex-conserves and alcosex alcosex-conserves and alcosex alcosex-conserves and alcosex alcosex-conserves and alcosex alcosex-conserves alcosex alcosex-conserves alcosex alcosex-conserves alcosex alcosex-conserves alcosex alcosex-conserves alcosex-conserves alcosex alcosex-conserves alcosex-conserves alcosex-conserves alcosex-conserves alcosex- alcosex-conserves alcosex-conserves alcosex-conserves alcosex-conserves alcosex-conserves alcosex-conserves alcosex-conserves alcosex-conserves alcosex-conse</td> <td></td> <td>Auctorial channel and channel and channel and channel and the Processing Total: Department Julia Processing Total: Department Junealia Processing Commensates in Account 001 013 000776 (Supplear) Total: Account 001 013 00000 (Equipment) Total: Account 001 013 00000 (Equipment) Total:</td> <td>2023-0000111 2023-0028611 2023-002861</td> <td></td>	protect/coung cideos 3. Alcosex-conserves 3. Alcosex-conserves 3. Alcosex-conserves 3. Alcosex-conserves 3. Alcosex- conserves and alcosex- conserves and alcosex- solution conserves and alcosex alcosex-conserves alcosex alcosex-conserves and alcosex alcosex-conserves and alcosex alcosex-conserves and alcosex alcosex-conserves and alcosex alcosex-conserves alcosex alcosex-conserves alcosex alcosex-conserves alcosex alcosex-conserves alcosex alcosex-conserves alcosex-conserves alcosex alcosex-conserves alcosex-conserves alcosex-conserves alcosex-conserves alcosex- alcosex-conserves alcosex-conserves alcosex-conserves alcosex-conserves alcosex-conserves alcosex-conserves alcosex-conserves alcosex-conserves alcosex-conse		Auctorial channel and channel and channel and channel and the Processing Total: Department Julia Processing Total: Department Junealia Processing Commensates in Account 001 013 000776 (Supplear) Total: Account 001 013 00000 (Equipment) Total: Account 001 013 00000 (Equipment) Total:	2023-0000111 2023-0028611 2023-002861	
additional control of the control of	Clarence and Laborations and Laborations parts to Apple Transport parts to Apple Transport and the Second Laboration and the Second Laboration and the Second Laboration and Claradian A UCR Applementary for 4P = SPD2 - Trans Applementary for 4P = SPD2 - Transport		Account Ol 103 00,010 Call Department Data Processing T Call Department, Juvenile Department, Juvenile Rocount OD 103 00176 (Suptimer Tech: Account OD 103 00176 (Suptimer Tech: Account OD 103 00176 (Suptimer)	2023-0026841 2023-0026841 2023-002691	
Mail LUC         2000001           Mail LUC         20010           Mail Olds Charlen Inc.         200110           Mail Olds Charlen Inc.         200100           Mail Olds Charlen Inc.         200100 <td>logical provi construction (construction) construction (co</td> <td></td> <td>Denatiment Data Processing 1 Cast: Denatiment: Juonella comparative excossos invencessona eccossos invencessonas la Account 001.013.00000 (Equipment') Total: Account 001.013.00000 (Equipment') Total: Account 001.013.00000 (Equipment') Total:</td> <td>11495200 6205 11495200 6205 1169500 6205</td> <td></td>	logical provi construction (construction) construction (co		Denatiment Data Processing 1 Cast: Denatiment: Juonella comparative excossos invencessona eccossos invencessonas la Account 001.013.00000 (Equipment') Total: Account 001.013.00000 (Equipment') Total: Account 001.013.00000 (Equipment') Total:	11495200 6205 11495200 6205 1169500 6205	
Mark Calls Control         Mark Ca	A ment of a physical strategy care to a physical strategy care to a physical strategy by Service and Service and Service and Service a Service Mathematics for 49 - 5023 - ficad		Degatiment: Junealia Degatiment: Junealia exconstro carry communitiement excount 00:10.13.00000 (Equipment) Trail: Account 00:10.13.00000 (Equipment) Trail: Account 00:10.13.00000 (Equipment) Trail:	2003-00266/1 2003-00266/11 2003-00267/11	
Underwinselse         38718         3220,00314           Underwinselse         38719         3220,00314           Di 122,003016         38119         3220,00314           Di 122,003017         320,00314         320,00314           Di 122,003017         320,00314         320,00314           Di 122,003017         36119         320,00314           Di 122,003017         36119         320,00314	the big big where a set of the se		excesso Herror Course excessor Herror Course Account 001141.00174.00174 excessing 001.013.00200 (Equipment) Total: 4742023 231 PM	2023-0026611 2023-0026711 2023-0026711	
Untram. Memous 351: 222-00501 Ludy Shee Promotion 36716 2222-00504 Ludy Shee Promotion 36716 2222-00942 Ludy Shee Promotion 36716 2222-00942 Di 023.0200 (Equipment) Total: 36719 2223-00541 BC multiple 36718 2023-00541 BC multiple 36718 2023-00541	Mon Search Mon Search Mon Search Ladit, hals Chen Sa participant Care Sa participant Maintenance for 4.9 - 5,923 - Koad Maintenance for 4.9 - 5,923 - Koad		Account 001.11.5.0.0176 (Supplie) Table Account 001.0138 (Supplie) Table Account 001.0138 (2000) (Equipment) Table Account 001.0138 (2000) (Equipment) Table	2023-00266/11 2023-00267/11 Page	
Ludy Stare Promotions 38719 2023-00942 Ludy Stare Promotions 386719 2023-003641 01.023.00200 (Equipment) Total: 26274 ES Ceaufing the 366716 2023-003641 DE Reingling 2023-003641	diver, parts, balts, hals doet to a thirt's vange banet commission MAR diateteratore for 40 – 60/23 – Food		ouzozza us Bank Bayameri Thaura Account 00 1.013.00200 (Equipment) Total: 4/4202 231 PM	2023-00267/1 Page	
01.023.002006 (Equipments) 01.023.002906 (Equipment) Total: 365716 2223-003947 ES Consulting Inc 385716 2223-003947 DEX imaging	unes an entre - roung work Calantaias & MICP Maintenance for 449 - 50/23 - Road		Account 001.015.00200 (Equipment) Total: 4140003 231 PM	Page	
ES Consulting Inc 356716 2023-00394/1 DEX Imaging 366716 2023-00394/1	Avork Guantilan & MDR Valintenance for 449 - 6/0/23 - Road		Med LEC COLONAIN	Page 1 of 15	
DEX imaging 356716 2023-00394/1	vlaintenance for 4/9 - 6/8/23 - Road		NH 102 023 231 P.N	Page 1 of 15	4.8
		V.3.2	Well LEZ CEDIZININY	Page 1 of 15	K3
Attended 2.01 PM		7°C A			2
Claims Register for Payment	nent Batches			Claims Register for Payment Batches	
			Warrant Date Claimant	Batch ID DO #// Inc # 1 inc Doccipation	
Date Claimant Batch ID PO #/Line #	Description	Amount Warrant #		- 1	Amount Warrant#
04/20/2023 Charter Communications 356716 2023-00394/1 Fiber Inter	tlemet services 4/1 - 4/30/23	\$168.81	Contenences Contenences County Summer Control Summer	356716 2023-00268/1 Conference Registration Fee	\$200.00
001.023.00275 (Contract Repairs) Total:		\$1,031.06	Account 001.013.00300 (Travel) Total:		C200.00
Street Cop Training 356716 2023-00396/1	tion Mastermind-Bravo 9/11/23	\$249.00	04/20/2023 Verizon Witeless	356716 2023-00273/1 Call Phones 4/4.///2023	
356716 2023-00396/1 356716 2023-00396/1	Active Shooter (ALICE) Instructor Training Hotels for Dep. Searman & Stocker while at training	\$749.00 \$422.52	Account 001.013.00475 (Other Expenses) Total:		\$97.52
		\$1,420.52	Department Juvenile Total:		121 121 12
Department Sheriff Total:		CE 111 22	Depertment: Incomits Destrution		40117110
Danadorout Danada		001114000	04/20/2023 Michael J Martz	355716 9029_0027419 DO Tennel Environmentation	
1000 000 000 000 000 000 000 000 000 00	Call Inkine Sterne		Account 001.014.00475 (Other Expenses) Total:		00111.00 00111.00
upplies) Total:		\$59.26	Department Juvenile Probation Total:		20144 DE
Department Recorder Total:		850.78	Danartmant: Dechate		00.1114
ference Disconter Constraints		0% both	04/20/2023 OAPJ (2023 Guernsey County Summer	356716 2023-00270/1 Profession Banjateston Eco	
Urspanninghi, Disaster Oervice 04/20/2023 Milenanth Milenanth East	of Fase		Conference)		0000028
1000000000		41/0/e	Account 001.016.00300 (Travel) Total:		\$200.00
Department Disaster Service Total:		\$78.14	Department Probate Total:		\$200.00
dimensional Distriction Comments			Department: Police Muni Court		
Dependingni, Fublic Detender Contritision 04/20/2023 Humn County Commissioners 365746 2002-004/24 Count Bross	transe Briblio Defender	ALEN AN	04/20/2023 City of Norwalk	355716 2023-00117/1 1st Quarter legal services	\$3,400.00
		\$150.02	Account 001.019.00554 (Norwalk) Total:		\$3,400.00
04/20/2023 CD/W Government 366716 2023-00348/1 ESET Anthre	Anthrinus	\$282.64	Department Police Muni Court Total:		\$3,400.00
		\$282.64	Department: Building and Grounds		
Department Public Defender Commission Total:		\$442.56	04/20/2023 G & L Supply	356716 2023-00121/1 Paper towels and Trash bags	\$685.21
Department: Mechanic			Account 001.022.00175 (Supplies) Total:		\$686.21
ter Ford-Lincoln 356716 2023-00130/1	2	\$300.75			\$65.96
356716 2023-00130/1 Air File	8.8	\$13.90			\$56.19 \$55.10
Fisher Auto Parts 356716 2023-001301 Fisher Auto Parts 356716 2023-001301	coll and Spark Plug	\$419.04 (\$26 34)	04/20/2023 Huran County Engineer 04/20/2023 Www Bank	356716 2023-00122/1 Gasoline	\$560.63
356716 2023-00130/1	olt and Disc Brake caliper pin boot kit	(2000) 2000	÷		\$814.32 ## AF# 400
FISher Auto Parts 355716 2023-00130/1 Fisher Auto Parts 355716 2023-00130/1	fetallic Disc Brake Pad Set, Disc Brake Rotor Carleter View Sciencie	\$208.84 east co	04/20/2023 Lowes		67.100,1¢
Fisher Auto Parts 356716 2023-00130/1	vapor cariaster ventocontoto Credit	\$31.58 (\$109.75)		2023-00124/1	\$6.58 (\$0.42)
<ul> <li>Fisher Auto Parts 356716 2023-00130/1</li> <li>04 020 00475 (Summisson) T-1011</li> </ul>		(\$55.50)	04/20/2023 O E Meyer Co 04/20/2023 Lowes	355716 2023-00124/1 Acetylene Cylinder 355716 2023-00124/1 Acetylene Cylinder	(BC-00)
		\$809.80	Account 001.022.00275 (Repairs Maintenance) Total:	14-7100-0202 011	\$28.44
Department Mechanic Total:		\$809.80	D4/20/2023 Huron County Job & Family Services	355716 2023-00126/1 New Hire Fingerprints-Rob Wolcott	
Leparment: Jail Operations			LINNEL INTERNETICAL COLLEGE	2023-00126/1	
4/14/2023 2:31 PM			4/14/2023 2:31 PM	Page 2 of 15	
Page 4 of 15		V.3.2			V.3

t Warrant #		V.3.2		Warrant #		V.3.2
Amount	23944.000     23944.000     23944.000     23044.000     33044.000     33044.000     33045.000     33045.000     33045.000     33045.00     3304			Amount	802.00 807.02	
PO #/Line # Line Description	003-0001/1         2000-0001/1		Claims Register for Payment Batches	PO #/Line # Line Description	Constrainty, Appendie Consult Feat Constrainty, Appendie Consult Feat	Page 6 of 15
			Claims	Batch ID PC	002 0117805 002 01000000000000000000000000000000000	
Date	constant         device (constraints)         down         d				<ul> <li>Constant Constant Constant</li></ul>	4/14/2023 2:31 PM
Warrant #		7.64		Warrant #		V.3.2
Amount	Salardi Salard			Amount	\$\$33,965.27           \$\$57,707.73           \$\$57,707.73           \$\$57,967.73           \$\$57,707.73           \$\$55,000.41           \$\$55,00	
PO #/Line #	202-001011 Latera vetal 2020-002011 Intenio CAD Inferior entreal for unity for ca 2020-002001 PC-Fonds Utilities a transit for unity for ca 2020-002001 PC-Fonds Utilities 1, living 2020-002001 PC-Fonds Culture 1, living 2020-002001 PC-Fonds		Claims Register for Payment Batches		203-003411 Fingerprink Akarth 2020 County Landlil 2020-00371 Entre Tulden Kr. Alongfon Home Valt 2020-00471 Entre Hellenken, Baser 2020-00471 Entre Hellenken, Baser 2020-002671 Mu Tulter Hellenken, Baser 2020-002671 Mu Tulter Hellenken, 2020 2023-002641 P. Tanelfer to CISA, January Maerh 2023 2023-002641 P. Tanelfer to CISA, January Maerh 2023 2023-002641 P. Tanelfer to CISA, January Maerh 2023 2023-002641 Mu Tanelfer to CISA, January January January 2023 2023-002641 Coulter MUA, Yoah-Tultanga, Maerh 2023 2023-002641 F. Mu Tanelfer to CISA, January January 2023 2023-002641 Coulter MUA, Yoah-Tultanga, Maerh 2023 2023-002641 F. Mu Tanelfer to CISA, January January 2023 2023-002641 Coulter MUA, Yoah-Tultanga, Maerh 2023 2023-002641 F. Mu Tanelfer to CISA, January January 2023 2023-002641 F. Mu Tanelfer to CISA, January January 2023 2023-002641 F. Mu Tanelfer to CISA, January January 2023 2023-002641 Mu Tanelfer to CISA, January January 2023 2023-002641 F. Mu Tanelfer to CISA, January January 2023 2023-002641 Mu Tanelfer to CISA, January January 2023 2023-002641 Mu Tanelfer to CISA, Mu Tanelfer to CISA, January 2023 2023-002641 Mu Tanelfer to CISA, January 2023 2023-002641	Page 8 of 15
	al 77006 al 7700 al 77000 al 7700 al 77000 al 7700 al 7700 al 7700 al 7700 al 7700 al 7700	(a	Cla	Batch ID	366716 366776 36776 36776 36776 36776 36776 36776 37776 37776 37776 37776 37776 37776 37776 37776 37776 37776 377776 377776 377776 377776 377776 377776 377776 377777777	
Warrant Date Claimant	Account 105. (196 Galler) (2014) Department 108. 4 Konnal Tolak: Department 108. 4 Konnal Tolak: Fund 106 - Dog & Konnal Tolak: Fund 106 - Dog & Konnal Tolak: Fund 106 - Sheriffe Policing Department Sheriffe Policing Department Sheriffe Policing Tolak: Fund 106 - Sheriffe Policing Tolak: Fund 106			Warrant Date Claimant	<ul> <li>Andream C. This and the analysis of the constraints of th</li></ul>	4/14/2023 2:31 PM

	Amount Warrant#	8200.00 8200.00 8200.00 8200.00	0.00001 0.000001 0.0000000000	432	Amount Momanta a. Amount Momanta (47.103) (	V.5.2
Claims Register for Payment Batches	Batch ID PO #/Line # Line Description	2023-002661 Drug Testing March 2023	State         Physical Closing Reference (2000)         Physical Closing Reference (2000)         Physical Closing Reference (2000)         Physical Closing (2000)         Ph	Page a d 15 Page a d 15 Jaime Register for Psyment Batches	Claime Register for Payment Eaches 20 PO stillare # Line Description 20200001 An Even Frank Take None Brock 20200001 An Even Party Take Take Party Frank 20200001 An Even Party Frank 20200001 New Office Frank 20200001 New New Office Frank 20200001 New Office Frank 20200001 New New Office Frank 20200001 New New Office Frank 20200001 New New Office Frank 20200001 Street Frank 20200001 Street Frank	crioni ale
		Provide Translate Translate/C Provide Translate/C Provide Translate Translate/C Account 154.124.00475 (Other Expenses) Total: Department Special Fundue_UPC Total: Fund 124.35.0041F (Other Expenses) Total:	Department: Auto: Tax Administrative exectors: conscionce will always bencess List exectors: conscionce will be not always bencess exectors: conscionce will be not always be not always be not always bencess exectors: conscionce will be not always bencess exectors: conscionce will be not always bencess exectors: conscionce will be not always be	M4 152 1520 154	Advances         Manuant Date Calimant         Bach ID           Volument Date Calimant         Bach ID           Advances         Pace ID           Advances </td <td></td>	
	Amount Warrant #	182.47 182.47 182.47	106.1.050.1.06           51.1.050.1.05           51.1.050.1.05           51.1.050.1.05           51.1.050.1.05           51.1.050.1.05           51.1.050.1.05           51.1.050.1.05           51.1.050.1.05           51.1.050.1.05           51.1.050.1.05           51.1.050.1.05           51.1.050.1.05           51.1.050.1.05           51.1.050.1.05           51.1.050.1.05           51.1.050.1.05           51.1.050.105           51.1.050.105           51.1.050.105           51.1.050.105           51.1.050.105           51.1.050.105           51.1.050.105           51.1.050.105           51.1.050.105           51.1.050.105           51.1.050.105           51.1.050.105           51.1.050.105           51.1.050.105           51.1.050.105           51.1.050.105           51.1.050.105           51.1.050.105           51.1.050.1050           51.1.050.1050           51.1.050.1050           51.1.050.1050           51.1.050.1050           51.1.050.1050	1.22	Amount Vammt # Amount Vammt # Amount Vammt # Amount Vammt #	7.9.7
Claims Register for Payment Batches	PO #/Line #	365716 2022-00023/1 100 Billinke Capitre		Page 1: d 15 Claims Register for Payment Batches	Cum Register for Payment Batches           Behn ID         Confirme 4         Inno Description           2000 ID         Confirme 4         Inno Description           2001 ID         Confirme 4	611071 aBe-
		execution where the advection of the adv		Net Less seguration	Warnet Date         Claimant         Bach           COMMAD         Componing         Componing <td></td>	



At 9:05 a.m. Public comment – *Roger Hunker, Lyme Township.* Mr. Hunker stated he had met with Representative Lata last week. They had a good discussion and drove down to the railyard. Mr. Boose asked if there was any screeching when they were there. Mr. Hunker said they were having issues because they were running a whole train over and not splitting it. So, that tells us there was a car which was not doing something they wanted it to do. Mr. Hunker said they pulled over to the side of the road where the tower could see them, then the trains stopped. They finally started going a little and Mr. Latta was able to hear a little bit of the noise, but not the master cylinders. So, it wasn't the atrocious noise it normally makes. Congressman Latta was going to go back and see what he could do. They had one of the residents who lives close by, Richard Leonard, with them. Mr. Leonard was part of the original lawsuit and gave Congressman Latta a notebook with all of the information from the lawsuit. They noted that David Wirt was present, as well as Congressman Latta.

Mr. Boose asked if a follow up meeting had been scheduled. Mr. Hunker said they had not set anything. They were just going to do some investigating. Mr. Hunker will send Mr. Wirt an e-mail this week to follow up.

Mr. Boose told Mr. Brady there is a meeting on Thursday for the Fair Board and the building committee. They

## **REGULAR SESSION**

APRIL 18, 2023

#### TUESDAY

will try to work out all the questions.

# At 9:13 a.m. Scott Sparks, Airport Board and Pat Schwan, Richland Engineering.

Mr. Brady stated Mr. Sparks and Mr. Schwan were here to talk about a potential grant for crack sealing and pavement markings.

Mr. Sparks explained they have an opportunity to get an approximately \$150,000 grant from the FAA and are working with a short notice on it. Mr. Boose asked why they are working with a short notice. Mr. Sparks said this board has never done a project at the airport. They just got a new consultant, Richland Engineering, and Michael Baker is done with them. Mr. Sparks said the deadline is now May 5 and he understands it is usually June 5. They need to get this bid out so they can get some sealing done out at the airport. Mr. Sparks said they do not know the process because they have never bid a project. He noted that Mr. Schwan could explain what they are doing better than he can because Mr. Schwan knows the ins and outs of it.

Mr. Schwan said he sent an e-mail to Ms. Ziemba about this project. He added the reason for the urgency is because the FAA has a deadline for the grant now. The Huron County Airport gets \$150,000 in Entitlement funds each year from the FAA to utilize for planning or improvement projects. They have saved that up for 4 years and now have \$600,000 of Entitlement funds which can be used at the airport. If you don't use one of those years, on the fourth year \$150,000 of that will expire if not used and would go to a different airport. Previously he was not a part of the planning process, but he is now. They met with the FAA and asked if they could still get together and submit an application, so we don't lose the \$150,000 in Entitlement funds. This is a project; the pavement and the runway will need to be rehabilitated if we don't maintain it. ODOT will be coming to do another pavement condition evaluation; the last one was done in 2018. The hope is that it doesn't get to the reconstruction phase because there are a lot of other things which need to happen if it gets to the reconstruction phase. They need to nurture it along and do pavement maintenance until the time when there is a larger project. A 20-year capital improvement plan was prepared for the airport. Commissioner Brady may have been a part of that at some point in time. It was prepared with a master plan and is updated every year. The last time it was updated was last year and they will be working to update it again this year. The project which was intended was to rehabilitate the runway, but in the interest of them just coming on board, coming to ask for funds to do a design for a rehabilitation is probably a little overzealous at this point in time. So, they decided a pavement maintenance project is more practical. Crack sealing; seal coating the aprons, which extends the lifespan of the them and refreshing the pavement markings. That is the project they can come up with on short notice. Mr. Schwan said he had to figure out the process here and found that the commissioners need to approve the project and the advertisement. The application is due May 5, assuming the commissioners are the sponsor. After the application is submitted, the FAA will evaluate it. Their fiscal year goes until September, so we may not even get the grant money until the fall, then the project may not be done until next year. The FAA created a deadline to make sure they have all of the funds allocated because they don't want to get to the end of their fiscal year and have airports for whom they are still not sure if they are going to spend the money. Otherwise they will reallocate the funds to make sure they maximize the investment they have for the airport.

Mr. Boose said when he talked with Ms. Ziemba, the question she had is what are they asking for. We need to know what the airport is asking of the commissioners. Mr. Sparks stated they were asking for the local share which is 5%. He said the airport may be able to come up with it, but they do have other projects. Mr. Sparks said he talked with Mr. Brady and was told they could ask. They really just need approval to get the project going. If they need to, the airport will eat it. Mr. Boose thought it sounded like they need 2 things. Mr. Sparks agreed. Mr. Boose stated the airport needs an approval and the 5%, then asked if that was correct. Mr. Boose thought that was the confusion which Ms. Ziemba had. Mr. Sparks said he was also confused about exactly what their request was going to be. He knew they had to get approval to advertise the project and that was his biggest request when he talked with Ms. Ziemba. Mr. Schwan noted he did not know when to ask for the local share; he was not sure if he needed to wait until they got the approval of the grant from the FAA and got the state share or not.

Mr. Brady commented when he was on the airport board they did this and it can be extended by doing the crack sealing. He feels since the airport is operational, we should do what we can to maintain it. Doing this project is something Mr. Brady thinks would be good. Mr. Brady noted when he was on the board, they always took airport funds for the local match, the commissioners never gave them the local match. Mr. Sparks said that is the confusion of how to ask and when. If they do this project it will push the mill and fill on the runway out. He is doing that intentionally so they can build up their local share because it will be a million-dollar project. This project should push that out by about 2 or three years and will give them time to save for it. Mr. Brady thought they had done the crack sealing when Ms. James was on the board and she left in 2018, so it would have been around 2017. Mr. Sparks said they have done a couple of small projects at the airport in the last year just to show the state. Mr. Brady said he understood you have to show the state you are maintaining what they helped pay to do. Mr. Boose noted they were about 6 years into the sealing project they had done previously. Mr. Sparks stated if the commissioners do not approve the request for the 5% local match, then

#### TUESDAY

they would only have one request, which would be the approval. Mr. Boose asked Ms. Webb if we could get this ready to move because they need this quickly. Ms. Webb told him they could have this ready for Thursday.

Mr. Brady said the commissioners would need to discuss and vote on this Thursday. The resolution will be here for it, but Mr. Brady thinks this is something which needs to be done. Mr. Boose did not think anyone would vote against it. Mr. Brady commented that most people do not know how the airport is funded. He said when he was on the airport board the commissioners paid for a couple of items, but normally their budget comes from aviation taxes, fuel taxes, ticket/passenger taxes and stuff like that. It goes into a fund which the FAA then uses for airports.

Mr. Schwan said it is a really significant investment when the federal government gives you 90%, the state gives you 5% and you pay 5%. Mr. Brady noted they would have this ready for Thursday so it can be voted on and they can get the application done. Mr. Boose told them Ms. Ziemba may be calling them with questions to make sure the resolution is done correctly.

Mr. Sparks said the first thing they will need to do is advertise, then they will open bids the first week of May. Then prepare the application and whoever needs to sign it can do so. Mr. Sparks thought once they got through that part we could have another meeting to talk through the airport details so there is a better understanding of the capital improvement plan and what is coming up as far as projects and timing. This way they will not be coming in at the last minute asking for things.

Mr. Brady said this year has been tight for the commissioners; they had to shave \$2M off the budget and inflation eats at our costs as well. It was noted the airport would have a couple other projects for ODOT; drainage and trees. They paid \$14,000 to Michael Baker for a tree survey last year, so they have all of the trees identified. They worked with the prosecutor's office to get letters sent out to property owners. Taxi way drainage is another issue.

Mr. Boose asked if they had received information about someone at ODOT who has money specifically for drainage or for roadways. Mr. Sparks said he had received it and read it, but needed to get some clarification because it is under the guise of roadways and can also be used for airports. Mr. Brady suggested asking Mr. Strickler or Mr. Tansey.

23-151

# IN THE MATTER OF AWARDING THE BID FOR THE 2023 CHIP AND SEAL PHASE 2 PROJECT FOR THE HURON COUNTY ENGINEER'S OFFICE

Terry Boose moved to adopt the following resolution:

**WHEREAS,** Pursuant to Resolution 23-124 the County Engineer requested authorization to seek bids for the 2023 Chip and Seal Phase 2 project; and

WHEREAS, notice was given in accordance with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Friday, April 7, 2023 at 9:00 A.M from the following:

Allied Construction, LLC.	\$781,125.00	
Melway Paving	\$822,525.00	
Erie Blacktop, Inc.	\$854,750.00	and

**WHEREAS**, the Huron County Prosecutor's and Huron County Engineer's recommendation is to reject the bid from Allied Construction, LLC; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby award the bid to Melway Paving Co., Inc., Holmesville, Ohio, for the 2023 Chip and Seal Phase 2 project, as the best bid; and further

**BE IT RESOLVED**, that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Harry Brady seconded the motion.

#### TUESDAY

**\*Discussion:** Mr. Tansey explained they had to reject Allied Construction's bid, so it will be awarded to Melway. Mr. Tansey said they submitted an incomplete bid package and it could not be accepted. It would be a significant cost to re-bid it so they will go with the second bidder on this one. Mr. Strickler looked at it and noted there were pages missing from the bid packet. He noted when we send out a bid package, the requirement is that every page needs to be returned, whether it is something you fill out or not. He said there were about 8 to 10 pages missing. Mr. Strickler and Mr. Tansey consulted on it and determined it was proper to reject the first bidder for having an incomplete bid package and go with the second lowest bidder.

Mr. Boose asked if this was the one for the Townships. Mr. Tansey and Mr. Strickler confirmed it was. Mr. Boose said there was a township meeting last Thursday night and at least one township said they are not going to use this contractor. Mr. Tansey said they have run into this before, but if they have passed a resolution, they have to use them. Mr. Tansey noted they send out because he gets push back if the townships don't get their favorite contractor, then they don't want to participate.

Mr. Boose asked if they kept it under a certain amount could they. Mr. Tansey said if they don't want to do this they can bid out their own. Mr. Strickler said they could bid it out themselves. Mr. Boose asked if they would still have to bid it. Mr. Strickler said if it is over the bid threshold they would have to. Mr. Boose asked what would happen if it was under the bid threshold. Mr. Strickler explained they could either use force account or they can hire whoever. Mr. Tansey stated if they were going to do it that way they would need to get 3 quotes and do it on their own. Mr. Tansey said the engineer's office provides this service, but if they want to do it on their own, then they are welcome to. Mr. Boose asked if Mr. Tansey thought the townships were aware of the process. Mr. Tansey said some are and some are not. There has been an issue for several years about not following proper procedures at the township level. They go over this at the township meetings and let them know they are available and will bid anything out they would like, but if they choose to stay under the \$50,000 threshold, you need to get 3 quotes and can't just go out to hire a contractor without giving 2 more contractors an opportunity to quote for it.

Mr. Tansey discussed letting the townships know about their bid tabs and the pricing they receive. He also said they provide engineering services for the townships free of charge. Unless they call the engineers, they don't know all of the things that are going on. Mr. Strickler thought that some townships may not come to them due to relationships with prior Engineers and Prosecutors.

Mr. Tansey added this is an \$800,000 contract, the townships can do it on their own at \$30,000 to \$40,000, but there will be a cost savings if they go with us. The Engineers will administer this, test material and check everything. The guys will also be on site. They do everything from signage to pay estimates, they handle everything. The townships will get a bill when it is done. Mr. Brady noted the townships are not set up to be engineers, so it is nice to have an engineer overseeing the project. Mr. Brady asked if they had to sign on to do this. Mr. Tansey noted they do and they had about 13 or 14 townships who signed on. Mr. Boose said every township has their own budget to worry about.

Mr. Brady asked how long this should last. Mr. Tansey was unsure of the time parameters but they would not allow a project like this to continue past August because Chip and Seal is finnicky about temperature.

The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose Aye – Harry Brady Absent – Bruce Wilde

23-152

# IN THE MATTER OF AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023

Terry Boose moved for the adoption of the following Resolution:

**WHEREAS**, the Huron County Engineer's Office (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon of award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and

b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt

#### TUESDAY

contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and

c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and

d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract's effective period; and

f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and

g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, May 1st **by 5:00 p.m**. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: <u>Contracts.Purchasing@dot.ohio.gov</u> by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation agreement as well as the receipt of any request to rescind this participation agreement as well as the receipt of any request to rescind this participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

**NOW, THEREFORE,** be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

**BE IT RESOLVED,** that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Harry Brady seconded the motion.

**\****Discussion:* Mr. Brady noted they we probably did not use a lot of salt this year and thought the addition to the salt storage building was coming just in time. Mr. Tansey said they were coordinating the storage of the extra salt for the year. This contract is for next winter, but we have to put our numbers in now for next year. We will need to use at least 90% of the contract, but cannot exceed 110% of the contract. Mr. Tansey said they have to take delivery of the rest of last years order by the end of May. We still need 1,000 tons delivered, so the addition will not be ready on time and they are looking at temporary storage until the addition is complete. Mr. Boose asked if you need to have it in a building. Mr. Tansey told him you can tarp it and that is what they may do.

Mr. Tansey stated this resolution allows them to submit their request to ODOT by the end of this month with their quantity. ODOT collects the quantities state wide, then release the contracts and he hopes to find out who our supplier is and the cost per ton in a few months. The cost per ton includes delivery to our facility, so we give them the address and how many tons we want. Once that is established we send an email when we need salt delivery and it shows up. Mr. Tansey said it is usually very supply and demand, based on price and with the light winter we are hoping the prices keep on dropping. Discussed the townships can also get onto this program.

The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose Aye – Harry Brady Absent – Bruce Wilde

IN THE MATTER OF TRAVEL – none

**SIGNINGS** – none

# OLD BUSINESS / NEW BUSINESS

# Assistant Clerk updates:

• Ms. Webb received an answer from Ms. Newton at the Sheriff's Department about the Claims Schedule question. Ms. Newton said for the training, if the school pays for it then the deputy is tied to that school, this way they can use it for other businesses and are not tied to one location. So, it benefits the entire county, not just that school. Mr. Boose was not sure he agreed with that; Mr. Brady was not sure either and said he would have to think about that. Mr. Brady was not sure if a school resource officer would be sent somewhere else unless it is in the summer. Mr. Boose said if that was true then maybe they should only train one school resource officer and one road patrol officer.

## Assistant Prosecutor updates: - nothing

#### **Commissioner Brady updates:**

- Board of Revision meeting yesterday. This is for people to file an appeal if they don't think their property is worth what the auditor has it appraised at. Mr. Brady discussed people wanting their property values lowered because they couldn't afford the taxes on it. One item which was brought up is the CAUV, he noted this has to do with property values. Mr. Brady noted this impacts all agricultural land and these numbers are going up 40%. Mr. Boose did not think this was as much as they are trying to raise real estate taxes in HB1. Discussed how HB's are put forward and all of the levies on the ballot which are not being advertised.
- CCAO General Government and Operations meeting this afternoon.
- Mr. Brady found out he is on the planning committee for CCAO Summer Symposium and there is a meeting this afternoon.
- Legislative event in Columbus tomorrow evening.
- Land Bank on Thursday afternoon.

#### **Commissioner Boose updates:**

- Last Wednesday the walk for Child Abuse Prevention awareness was excellent and there was a good speaker.
- RISE Symposium last Friday at BGSU. There were fascinating speakers on the topic of dealing with change and why you need to deal with change. Also had a breakout session on AI which Mr. Boose attended. They said this should be used as a tool. Discussed advances in technology.
- Mr. Boose asked to talk about the Transit 911 recommendations on Thursday and said they were short and concise. Mr. Brady commented all of the commissioners are of the same opinion as to the direction we want to go, even though they were interviewed separately. Ms. Webb noted the agenda was really full on Thursday. Mr. Boose stated they did not need a full-blown conversation on this Thursday. They just need to choose between the 2 options or decline both. Mr. Boose noted it did not need to be on the agenda. They just need to discuss it.
- Credit card policy Mr. Boose would like to keep going on this. Mr. Strickler said they should probably do a resolution to adopt it, then incorporate it in the new PPM whenever we get around to adopting it. Mr. Strickler thought if we were going to obtain a county credit card, then that policy should be adopted. Mr. Strickler said he combined our policy with a couple of other county's policies and added some items from statutes. He also received some input from Mr. Tkach. He noted the policy is lengthy, but he would rather be complete than not. Mr. Boose noted that it is important to have this policy when you are talking about credit cards. In the past credit cards have been abused, but sometimes people are not abusing, they just don't know the rules. He felt the more rules you have on them, the better off you are. Mr. Strickler thought the more clarity you have on how and what to use them for, the better. Mr. Strickler thought people misused them because they did not understand what the rules were. People are used to using their personal cards on whatever they want, but with a public entity there are only certain items you can use it for. 2 of the items our offices can't even do because one is for Veteran's services and another is for DJFS. Mr. Boose thought we needed to keep moving on it. Mr. Strickler thought we need a resolution to adopt it as soon as possible. Mr. Stickler personally believes the statutes are too limited as to what you can do with a credit card. He thinks it ought to allow you to buy or procure more things, such as office supplies, which is not on the list. He also feels there are some other things which you should be allowed to do with them that are not permitted at this point in time. He feels that somebody, whether it be CCAO or the Auditor's Association, should lobby the legislature to make changes in what you can do with public entity's holding credit cards.
- OneOhio meeting on Monday, April 24. This will be the first meeting with everyone in the area who is receiving money from OneOhio. This will also include provider and vendors. Mr. Boose said it is mainly Huron County Norwalk and Willard. Monroeville is on the list, but it shows they are getting \$0. They are invited to the meeting.
- HCDC meeting on Thursday morning. They discussed setting up a steering committee that all of the stakeholders in the county can be for, about how they can all work together.
- Last week the State OneOhio met and are moving forward.

#### TUESDAY

Ms. Webb stated she received an e-mail from Shawn Newton at the sheriff's office stating the hotel for Seaman was for the recertification training of a canine. They did not pay for the training, just the hotel. The hotel for Stocker was for the Alice Training and neither were school related. Mr. Boose and Mr. Brady asked about the 2 school resource officers.

Ms. Webb read an e-mail she received from the Sheriff. " I understand the County Commissioners are withholding payment for 2 of his deputies. The commissioners cannot withhold payment. They do not have the statutory authority to do that. If they withhold payment, then they incur the late fees that are associated."

Mr. Boose said we will get a legal opinion about that. He thought the 2 people who went for training were the 2 resource officers. Mr. Brady noted one of the hotels was for canine. Mr. Brady wanted to know where they were at because if this is for schools and the school resource officers, then the commissioners have already made it abundantly clear that they do not want to pay for it and it should be paid for by the schools. Mr. Strickler added that the Sheriff would have to pay for it first, then the schools would reimburse us. That is how Mr. Strickler wrote the contract because it's easier to do it that way then have the school pay for it up front. Mr. Boose does not think we received an answer from the sheriff that he will get reimbursed. Neither he nor Mr. Brady heard an answer. Mr. Strickler thought they should ask the Sheriff if we would be reimbursed for this training by the schools. Mr. Brady thought that may be the way to word it. Mr. Boose said they could discuss this at Thursday's meeting. Mr. Boose stated, if we don't have the right to put them on hold, then why do we have a claims schedule. Mr. Brady thought reviewing the claims schedule was to ensure they were paid out of the proper account and were legitimate bills. Mr. Boose agreed and noted if it comes back that we will be reimbursed then it should be passed. Mr. Brady agreed and noted procedures need to be followed.

At 10:40 a.m. Terry Boose moved to adjourn. Harry Brady seconded the motion. The meeting stood adjourned.

#### IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on April 18, 2023.

#### IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:40 a.m.

Signatures on File